

## NEBRASKA STATE BOARD OF EDUCATION MEETING NOTIFICATION AND AGENDA

- Meeting Date:** Friday, December 7, 2018 9:00 AM
- Meeting Title:** State Board of Education Meeting Notification and Agenda
- Location:** State Board Meeting Room State Office Building, Sixth Floor 301 Centennial Mall South Lincoln, Nebraska 68509-4987  
PO Box 94987  
Lincoln, NE 68509
- Web Streaming:** Live web streaming will be available through the State Board of Education website: [www.education.ne.gov/StateBoard/](http://www.education.ne.gov/StateBoard/)
- Agenda:** Except for emergency items added at the time of the meeting, the agenda will not be changed less than 24 hours prior to the start of the meeting and any changes will be immediately posted on the website. The Board will attempt to adhere to the sequence of the published agenda, but reserves the right to adjust the order of items if necessary and may elect to take action on any of the items listed.
- Interpreter:** If you need interpreter services or other reasonable accommodations, please contact the Nebraska Department of Education at (402) 471-5059 five (5) days prior to the meeting to coordinate arrangements.
- Website:** An electronic version of the agenda and support materials are available on the State Board of Education's Agenda page: [www.education.ne.gov/StateBoard/Agendas.html](http://www.education.ne.gov/StateBoard/Agendas.html)
- Lunch:** On Friday, December 7, 2018, if necessary, the State Board of Education may break for lunch at 12:00 p.m. The lunch will take place in Conference Room C at the State Office Building, Sixth Floor, 301 Centennial Mall South, Lincoln, Nebraska. The Board may resume work on the agenda at approximately 1:00 p.m.

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### 1. CALL TO ORDER

President Witzel

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#### 1.1. Roll Call

President Witzel

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#### 1.2. Pledge of Allegiance

President Witzel

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#### 1.3. Announcement of the placement of the Open Meetings Act information

President Witzel

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## 2. APPROVAL OF THE MINUTES

President Witzel

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2.1. Approve the minutes of the November 1-2, 2018 State Board of Education meeting as published

President Witzel

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## 3. APPROVAL OF AGENDA

President Witzel

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3.1. Commissioner's recommendations and items to be removed from consent agenda  
Commissioner Blomstedt and President Witzel

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## 4. PUBLIC COMMENT PERIOD

President Witzel

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4.1. Request for Appearance

President Witzel

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4.1.A. NATO Phonetic Alphabet (10 minutes)

Thomas Hutson, U.S. Consul General (ret.)

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4.2. Other Public Comment

President Witzel

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## 5. HEARINGS (10:00 a.m.)

President Witzel

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5.1. Hearing in NDE Case No. 18-17, Aaron Sasges v. Commissioner  
Leslie Donley

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5.2. Hearing in NDE Case No. 18-18, Commissioner v. Joshua Crouch  
Leslie Donley

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5.3. Hearing in NDE Case No. 18-19, Commissioner v. Jenifer Neilsen  
Leslie Donley

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## 6. EXECUTIVE SESSION

President Witzel

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## 7. ACTION ITEMS

President Witzel

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7.1. Consider the PPC's Recommended Decision in NDE Case No. 18-17, Aaron Sasges v. Commissioner  
Leslie Donley

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7.2. Consider the PPC's Recommended Decision in NDE Case No. 18-18, Commissioner v. Joshua Crouch  
Leslie Donley

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7.3. Consider the Settlement Agreement in NDE Case No. 18-19, Commissioner v. Jenifer Neilsen  
Leslie Donley

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7.4. Policy Committee  
Vice President Timm

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7.4.A. Approve proposed revisions to State Board Bylaw B6, Agendas/Meeting Materials for Regular Meetings  
Vice President Timm

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7.4.B. Approve proposed 2019 State Board Meeting dates  
Vice President Timm

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7.5. AQuESTT - Teaching and Learning Domain Committee  
Maureen Nickels

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7.5.A. Approve the Business, Marketing, and Management content area standards  
Cory Epler, Katie Graham, and Sydney Kobza

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7.5.B. Adopt the annual plan for the Nebraska statewide assessment and reporting system  
Jeremy Heneger

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7.6. AQuESTT - Student Success and Access Domain Committee  
Molly O'Holleran

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7.6.A. Adopt the proposed revisions to Rule 91, (92 NAC 91), "Regulations Governing Driver Qualifications and Operational Procedures for Pupil Transportation Vehicles"

including additional non-substantive changes as contained in the Errata Sheet  
Bryce Wilson

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7.6.B. Adopt the proposed revised Rule 92, (92 NAC 92), "Regulations Governing the Minimum Equipment Standards and Safety Inspection for Pupil Transportation Vehicles"  
Bryce Wilson

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7.6.C. Grant the Commissioner the authority to contract for PBIS and Pyramid Statewide Coaching with Sunny R. Edwards  
Steve Milliken, Anne Oeth and Teresa Berube

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7.6.D. Grant the Commissioner the authority to contract for PBIS and Pyramid Statewide Coaching with Heather Gill  
Steve Milliken, Anne Oeth and Teresa Berube

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7.6.E. Grant the Commissioner the authority to approve Cooperative Agreement with Parent and Training Information - Nebraska (PTI-NE) to provide Secondary Transition Parent Support Services  
Amy Rhone

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7.7. Budget and Finance Committee  
President Witzel

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7.7.A. Grant the Commissioner the authority to approve 2019 Trust Fund Budget for Nebraska Center for the Education of Children who are Blind or Visually Impaired (NCECBVI)  
Greg Prochazka and Sally Schreiner

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8. APPROVAL OF CONSENT AGENDA  
President Witzel

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8.1. Identify items for separate vote  
Commissioner Blomstedt and President Witzel

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8.2. Approve consent agenda  
President Witzel

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8.3. Personnel Report  
Joel Scherling

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8.4. Miscellaneous  
President Witzel

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8.4.A. Adopt Resolution to Recognize Molly O'Holleran  
President Witzel

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8.4.B. Adopt Resolution to Recognize Patrick McPherson  
President Witzel

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8.5. Grants  
President Witzel

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8.5.A. Grant the Commissioner the authority to approve a continuation grant to the  
Nebraska Children and Families Foundation to continue the Nurturing Healthy  
Behaviors/Rooted in Relationships program  
Melody Hobson

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8.5.B. Grant the Commissioner the authority to accept funds from the National Center for  
Families Learning to support the development of State Family Engagement Centers across  
Nebraska  
Kim Larson and Diane Stuehmer

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8.6. Contracts  
President Witzel

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8.6.A. Grant the Commissioner the authority to approve a contract amendment with ESU  
#10 to increase the activities and services provided by the ESU  
Tobias Orr

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8.6.B. Grant the Commissioner the authority to continue to contract with Heather Robbins  
dba Heather's Behavior Support Services  
Steve Milliken and Anne Oeth

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8.7. Leases  
President Witzel

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8.8. Committees  
President Witzel

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8.8.A. Grant the Commissioner the authority to appoint the recommended individual to fill the vacancy on the Special Education Advisory Council (SEAC)  
Steve Milliken and Amy Rhone

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## 9. SPECIAL PRESENTATIONS AND DISCUSSIONS

Commissioner Blomstedt and President Witzel

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9.1. Special Education information (Multi-Tiered Systems of Support)  
Rachel Wise

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## 10. BOARD REPORTS, DATES AND DISCUSSION ITEMS

Commissioner Blomstedt and President Witzel

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10.1. Meetings that took place in the past and were not previously approved  
Commissioner Blomstedt and President Witzel

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10.2. Future Meeting participation  
Commissioner Blomstedt and President Witzel

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## 11. INFORMATION ITEMS/WRITTEN REPORTS

Commissioner Blomstedt and President Witzel

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11.1. Contracts approved by Commissioner  
Commissioner Blomstedt

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11.2. Grants approved by Commissioner  
Commissioner Blomstedt

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11.2.A. Notification of Grant Amendment UNL  
Steve Milliken

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11.3. Notification of vacancy on the Nebraska Private Postsecondary Career Schools Advisory Council  
Marisol Birth and Brad Dirksen

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## 12. ADJOURNMENT

President Witzel

The next regularly scheduled meeting of the State Board of Education will be held on Friday, January 11, 2019, at 9:00 a.m. at the Nebraska State Office Building, Nebraska Department of Education, Sixth Floor, 301 Centennial Mall South, Lincoln, NE 68509

The agenda contains a list of subjects known at the time of its distribution on November 28, 2018. A copy of the agenda reflecting any changes will be available for public inspection during the normal business hours in the Office of the Commissioner of Education and on the State Board of Education's Agenda page: [www.education.ne.gov/StateBoard/Agendas.html](http://www.education.ne.gov/StateBoard/Agendas.html). *Except for items of an emergency nature, the agenda will not be changed later than 24 hours before the scheduled commencement of the meeting.*